

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90006 009 ***150.00

DOCUMENT # F93000001723

1. Entity Name
CSC HEALTHCARE INC.

Principal Place of Business
34505 W. TWELVE MILE RD., SUITE 300
FARMINGTON HILLS MI 48331

Mailing Address
2100 E. GRAND AVE.
APT. A-267
EL SEGUNDO CA 90245
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

38-3101704

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **SPIEGEL, ARTHUR III**
STREET ADDRESS **2100 GRAND AVENUE**
CITY-ST-ZIP **EL SEGUNDO CA 90245**

TITLE **PD** ☐ Change ☒ Addition
NAME **Michael W. Risley**
STREET ADDRESS **7800 Stemmons Freeway 8th Floor**
CITY-ST-ZIP **Dallas, TX 75247**

TITLE **VPSD** ☒ Delete
NAME **FISK, HAYWARD D**
STREET ADDRESS **2100 E GRAND AVENUE**
CITY-ST-ZIP **EL SEGUNDO CA 90245**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **LEVEL, LEON J**
STREET ADDRESS **2100 E GRAND AVENUE**
CITY-ST-ZIP **EL SEGUNDO CA 90245**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPC** ☐ Delete
NAME **DOOLEY, DENNIS J**
STREET ADDRESS **2100 E GRAND AVENUE**
CITY-ST-ZIP **EL SEGUNDO CA 90245**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **HONEYCUTT, VAN B**
STREET ADDRESS **2100 E GRAND AVENUE**
CITY-ST-ZIP **EL SEGUNDO CA 90245**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **HONEYCUTT, VAN B**
STREET ADDRESS **2100 E. GRAND AVE.**
CITY-ST-ZIP **EL SEGUNDO CA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

CORPORATE DATA SHEET
CSC HEALTHCARE INC.

ID# 38-3101704

ADDRESS: 1325 Ave of the Americas
6th Floor
NY, NY 10019

PRINCIPAL
BUSINESS: Software Development, HMO Computer Systems

OFFICERS: Michael W. Risley President 7800 Stemmons Freeway 8th Floor Dallas, Texas 75247
Dennis J. Dooley Secretary & Treasurer 26711 Northwestern Hwy, Suite 600 Southfield, MI 48034

DIRECTORS: Michael W. Risley 7800 Stemmons Freeway 8th Floor Dallas, Texas 75247
Dennis J. Dooley 26711 Northwestern Hwy, Suite 600 Southfield, MI 48034

Attachment
Document #
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